

Clarendon County Special Called Meeting Tuesday, July 31, 2018, 9:30 AM Council Chambers

Those in attendance:

Chairman, Dwight L. Stewart, Jr.
Vice Chairman WJ Frierson, Sr.
Councilman, AC English, Jr.
Councilman, Benton Blakely
County Administrator, David W. Epperson
Clerk, Dorothy M. Levy

Absent: Councilman, Billy Richardson

Media: Danny Kelly, The Item

Others in attendance included:

Lynden Anthony George Kosinski

Chairman Stewart called the meeting to order at 9:30 am with a prayer. The Pledge of Allegiance was recited in unison

I. Executive Session

Chairman Stewart asked for a motion to go into Executive Session to discuss an Economic Development Project – Project Cranberry.

On Motion by Vice Chairman Frierson, and Seconded by Councilman English, Council Voted Unanimous Approval to go into Executive Session to discuss an Economic Development Project – Project Cranberry. The Executive Session began at 9:33 am.

II. Open Session

Chairman Stewart asked for a motion to come out of Executive Session and back into Open Session.

On Motion by Councilman English, and Seconded by Vice Chairman Frierson, Council voted Unanimous Approval to come out of Executive Session and back into Open Session. The Executive Session ended at 10:18 am.

Chairman Stewart stated that in Executive Session, Council discussed the Economic Development Project - Project Cranberry and Action would be taken.

On motion by Council Blakely, and Seconded by Councilman English, Council Voted Unanimous Approval to the Resolution Identifying "Project Cranberry," A proposed Economic Development Project located in Clarendon County, South Carolina; And Other Matters Related Thereto.

III. Ordinance 2018-09

On Motion by Vice Chairman Frierson and Seconded by Councilman English, Council voted Unanimous Approval to the First Reading of Ordinance 2018-09 - An Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as Amended, The Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes Agreement by and Between Clarendon County, South Carolina and Certain Companies as Sponsor Identified for the Time Being as Project Cranberry. To Provide for a Fee-In-Lieu of Ad Valorem Tax Incentives and Certain Special Source Revenue Credits; and to Modify a Joint County Industrial and Business Park of Clarendon and Sumter Counties so as to Enlarge the Park; and Others Matters.

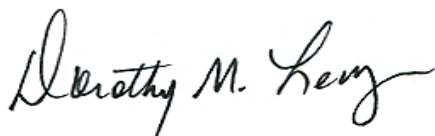
IV. Adjourn

Chairman Stewart stated that we have exhausted our agenda and he asked for a motion to adjourn the Council Meeting.

On Motion by Vice-Chairman Frierson and Seconded by Councilman Blakely, Council voted Unanimous Approval to adjourn the Council Meeting.

The Council Meeting adjourned at 10:20 am.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Dorothy M. Levy". The signature is written in dark ink on a white background.

Dorothy M. Levy
Clerk to Clarendon County Council